

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., *et al.*,

Debtors

Chapter 11

No. 22-11068 (JTD)

(Jointly Administered)

CHEROKEE  
ACQUISITION

## TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor:

**Tam, Nai Him Leslie**

Name and Current Address of Transferor:

**Tam, Nai Him Leslie  
ADDRESS ON FILE**

Name of Transferee:

**Claim Nexus C I, LLC**

Name and Address where notices and payments to transferee should be sent:

**Claim Nexus C I, LLC  
Attn: Louis d'Origny  
Email: louis@arceaucapital.com  
245 Michigan Avenue  
Miami, FL 33139**

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Claim No. 3038	Name (Redacted)	\$613,715.01	Alameda Research Ltd	22-11067
Schedule No. 3.46	Tam, Nai Him Leslie	\$569,663.00	Alameda Research Ltd	22-11067
Confirmation ID No. 3265-69-AVZEI- 029073592	Name (Redacted)	\$613,715.01	Alameda Research Ltd	22-11067

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: *Michael Beger*  
Transferee/Transferee's Agent

Date: May 6, 2024

**Creditor Data Details - Claim # 3038**

<b>Creditor</b>	Name on file Address on file
<b>Debtor Name</b>	Alameda Research Ltd
<b>Date Filed</b>	06/19/2023
<b>Claim Number</b>	3038
<b>Schedule Number</b>	n/a
<b>Confirmation ID</b>	3265-69-AVZEI-029073592

**Claim Amounts**

<b>Claim Nature</b>	<b>Schedule Amount</b>	<b>C*U*D*</b>	<b>Asserted Claim Amount</b>	<b>C*U*F*</b>	<b>Current Claim Value</b>	<b>Claim Status</b>
General Unsecured			\$613,715.01		\$613,715.01	Asserted
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>					<b>\$613,715.01</b>	

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

3.46	<b>Nonpriority creditor's name and mailing address</b>  TAM Nai Him Leslie ADDRESS ON FILE	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> Loan Payable (see Exhibit 2)	\$ _____	Undetermined
	<b>Date or dates debt was incurred</b>  Last 4 digits of account number	<b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

TAM Nai Him Leslie	USD	569,663	10.0%	N/A	2/1/2023
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Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

In order to protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.